

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 10, 2010

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 6:59 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members Jack E. Dale and John W. Minto. Council/Commission/Authority Member Hal Ryan was absent.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Interim Director of Community Services Sue Richardson, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff Lieutenant James Bolwerk, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: Warren Savage, Santee Chamber of Commerce Executive Director

PLEDGE OF ALLEGIANCE: Rusty Williams, Retired Marine Sergeant

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 1-27-10 Regular Meeting
 - Community Development Commission 1-27-10 Regular Meeting
 - Santee Public Financing Authority 1-27-10 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Adoption of a Resolution accepting the public improvements for the Toyota Certified Used Car Dealership (P01-03 MR#1) at 8871 Fanita Drive. **(Reso 12-2010)**
- (E) Approval of the Grading Plan Revision for El Nopal Estates II (TM 2000-01, Map 15347, G-666) at Susie Place.
- (F) Rejection of two claims against the City by Melissa Flammini and John and Ann Lee per Government Code Section 913.
- (G) Approval of the reduction of retention for the ARRA – Pavement Repair/Rehabilitation Program Project, CIP 2009-06, to five percent of the total contract amount.
- (H) Adoption of a Resolution awarding the construction contract for the Cuyamaca Street Traffic Signal and Trolley Signal Upgrades Project to Republic Intelligent Transportation Services, Inc. for a total amount of \$166,640 and authorization for the City Manager to execute change orders up to \$20,000; appropriation of \$50,827 in TDA funds upon award from the Metropolitan Transit System; and authorization of \$16,664 for project inspection and administration. **(Reso 13-2010)**
- (I) Authorization for the City Manager to execute a professional services agreement with Lindscott Law & Greenspan for traffic engineering services to prepare a traffic study for a proposed Urban Residential District (R-30) and Mixed use Overlay Zone for an amount not to exceed \$16,800.

- (J) Adoption of a Resolution approving immediate repair of a storm drain pipe east of Fanita Parkway, waiving the requirement for competitive bidding, appropriating \$14,000 from General Fund Reserves, and authorizing the City Manager to enter into an agreement with TC Construction Company, Inc. (Reso 14-2010)

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as presented with all voting aye except Council Member Ryan who was absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

- (A) Appointment of Member to the Manufactured Home Fair Practices Commission. (Voepel)

Mayor Voepel recommended appointing Frank Bathrick to the Manufactured Home Fair Practices Commission.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Jones, Frank Bathrick was appointed as Member to the Manufactured Home Fair Practices Commission with all voting aye except Council Member Ryan who was absent.

Additional Council Report

Council Member Dale discussed the ability for staff to cancel Council meetings if there are no time-sensitive items scheduled for the agenda in an effort to save staff time and effort.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) James Albright spoke on a number of issues including thanking staff for their assistance, expressing concerns with Las Colinas and the County of San Diego and acknowledging the City's budget-saving efforts, and submitted papers and brochures supporting his discussion.
- (B) Ted Aufort, EBC, discussed his company's ecological biohazard cleaning business for small fluid spills on City streets resulting from automobile accidents, and requested a meeting with staff to discuss further.

8. CITY MANAGER REPORTS:

City Manager Till acknowledged and commended Principal Traffic Engineer Minjie Mei and Development Services staff for their success in securing a \$198,000 Highway Safety Improvement Program Grant to install 440 feet of raised median on Mission Gorge Road.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:23 p.m.

Date Approved: February 24, 2010

/s/ Patsy Bell
Patsy Bell, Interim City Clerk/Commission Secretary
and for Authority Secretary Keith Till